

9-1-1 ADVISORY COUNCIL

APRIL 21, 2016

Working Session: Draft Legislation

ATTENDEES: Ron Baldwin, State CIO, Chairman; Tom Butler, DOJ/MHP Alternate; Geoff Feiss, MTA; Jenny Stapp, State Librarian; Peggy Glass, PSAPs <30K; Kerry O'Connell, PSAPs > 30K; Delila Bruno, DMA/DES; Kimberly Burdick, MT APCO; Gary Macdonald, MACO; Chuck Winn, MLC&T; Michael Fashoway, State Library Alternate; Dave Nielson, MLC&T Alternate; Curt Stinson, MACOP Alternate

GUESTS: Rhonda Sullivan, DOA/SITSD; Quinn Ness, DOA/SITSD; Sandra Barrows, Nemont and Triangle Communications; Brad Steiner, Guest of Motorola; Shantil Siaperas, MACO; Chris Lounsbury, Missoula County; Mark Baker, AT&T; Sonya Nowakowski, Legislative Services; Nithya Kesavar, Motorola Solutions; Chuck Lee, Fallon County; Eric Olsen, Zetron.

CONFERENCE CALL: Bill Hunter, PSAPs >30K; Gary Evans, VisionNet; Zach Slattery, MT APCO; Chris Hoffman, MSPOA

MOTION: Geoff Feiss moved to accept the March minutes, Gary Macdonald seconded and the motion passed.

DRAFT LEGISLATION REVIEW & DISCUSSION: Today's meeting is a working session to specifically review, discuss and make changes to draft bills. Copies of the ETIC and NG9-1-1 draft bills were distributed, with open discussion encouraged by council members and guests. Today's goal is to obtain consensus and provide recommendations back to the Legislative Interim Committee on the following bills:

LCET01: (A bill to transfer a portion of the wireless enhanced 9-1-1 account to various other accounts. Draft Report Findings and Recommendations 1-3)

LCET02: (A bill to update and modernize 9-1-1 statutes – excluding the funding aspect, which has not been agreed to yet by the Council. Draft Report Findings and Recommendations 4-8.)

LCET03: A bill for an Act entitled: "An Act revising the allocation of 9-1-1 fees; requiring that fees collected for wireless enhanced 9-1-1 services be reallocated under certain circumstances; establishing a reallocation process; establishing a next generation 9-1-1 infrastructure account; creating a next generation 9-1-1 infrastructure grant program; providing criteria to the department of administration for awarding next generation 9-1-1 infrastructure grants; granting the department rulemaking authority; establishing a 9-1-1 GIS mapping account; requiring the state library to award a contract for a GIS assessment; establishing a statewide 9-1-1 planning account; requiring the department to award a contract to develop a statewide 9-1-1 plan; amending sections 10-4-301, and 10-4-313, MCA; providing an immediate effective date; and providing a termination date."

LCET04: A bill for an Act entitled: "An Act generally revising 9-1-1 laws; establishing a 9-1-1 advisory council; establishing 9-1-1 advisory council and department of administration duties for 9-1-1 systems and services; granting the department rulemaking authority; clarifying local government and 9-1-1 district

roles; providing definitions; updating terms to include next generation 9-1-1; revising the allocation of 9-1-1 fees; establishing accounts for 9-1-1 distributions; requiring that certain fees collected for 9-1-1 services be reallocated under certain circumstances; establishing a reallocation process; establishing a next generation 9-1-1 infrastructure account; creating a next generation 9-1-1 infrastructure grant program; providing criteria to the department of administration for awarding next generation 9-1-1 infrastructure grants; establishing a GIS mapping account; requiring the state library to award a contract for a 9-1-1 GIS assessment; establishing a statewide 9-1-1 planning account; requiring the department to award a contract to develop a statewide 9-1-1 plan; amending sections 10-4-101, 10-4-103, 10-4-201, and 17-7-502, MCA; repealing sections 10-4-102, 10-4-104, 10-4-111, 10-4-112, 10-4-113, 10-4-114, 10-4-115, 10-4-121, 10-4-125, 10-4-126, 10-4-301, 10-4-302, 10-4-303, 10-4-311, 10-4-312, and 10-4-313, MCA; and providing an effective date."

Sonya Nowakowski, Legislative Services reported that she needed direction on how many draft bills there will be and what they should encompass. The Legislative Interim Committee will meet on May 12th and 13th, where she will present the council's recommendations. If the Committee adopts the bill(s) draft(s) they will go out for a 30-day public comment period. In July, based on this public comment, the Committee may move forward with a bill(s) to be introduced in the 2017 legislative session.

The Council decided to focus their review and discussion on LCET04, as LCET04 included all of the proposed revisions to the 9-1-1 laws. The Council then proceeded in reviewing each section of LCET04. Amendments were made to each section and a final draft version of LCET04 was completed to be submitted to the Legislative Interim Committee.

Council members were encouraged to meet with their associations, stakeholders, etc. and gather information, comments, proposed amendments, etc. which will be discussed at the June meeting.

DRAFT LEGISLATION/ADOPTION OF RECOMMENDATIONS: None taken today.

PUBLIC COMMENT: None

NEXT MEETING/ADJOURN: The next meeting is June 16, 2016 at the state capitol, Room 152 from 1:30-3:30 pm. The May meeting was cancelled. The meeting was adjourned at 3:30 pm.